
**METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING
Tuesday, June 13, 2017 9:00 AM
MPEA CORPORATE CENTER
301 East Cermak Road
Corporate Boardroom, 5th Floor
Chicago, IL 60616**

**SECTION A
GENERAL MATTERS**

- A1. Roll Call of MPEA Board Members. (Maria Calderon)
- A2. Consideration of Approval of Minutes of the May 16, 2017 Regular Board Meeting. (Chairman Hart)

**SECTION B
CEO AND STAFF REPORTS**

- B1. Report from MPEA Chief Executive Officer. (Lori T. Healey)
- B2. Report from Acting Chief Financial Officer. (Larita Clark)
- B3. Report from McCormick Place General Manager. (David Causton)

**SECTION C
EXECUTIVE SESSION**

- C1. Real Estate.
- C2. Litigation.
- C3. Security.
- C4. Consideration of Approval of Executive Session Minutes of the May 16, 2017 Regular Board Meeting. (Darka Papushkewych)
- C5. Other Items As Determined.

SECTION D
DEVELOPMENT, FINANCE AND LEGAL AGENDAS

DEVELOPMENT

- D1. Consideration of Approval of New Reference Contract- Maintenance, Repair, Operations – Energy Center. (David Winters)
- D2. Consideration of Approval of Amendment to Existing Contract for Distributed Antenna System (“DAS”) Integrator. (David Winters)

FINANCE

- D3. Consideration of Approval of Contract Extension and Amendment, Financial Advisory Services. (Larita Clark)
- D4. Consideration of Approval of Insurance Renewal. (Larita Clark)

LEGAL

- D5. Consideration of Approval of Wintrust Suite License Agreement for Wintrust Arena. (Darka Papushkewych)

SECTION E
OTHER MATTERS

- E1. Approval of Matters Resulting from Executive Session.
- E2. Adjournment.